



# Contra Costa Council on Homelessness Meeting

The Contra Costa Council on Homelessness provides a forum for communication and coordination about the implementation of the County's Strategic Plan to prevent and end homelessness, and for orchestrating a vision on ending homelessness in the County, educating the community on homeless issues, and advocating on federal, state, and local policy issues affecting people who are homeless or at-risk of homelessness. The Council provides advice and input on the operations of homeless services, program operations, and program development efforts in Contra Costa County. Items may be taken out of order based on the business of the day and preference of the Council.

**Thursday, May 2, 2019, 1:00 – 3:00 PM**  
**50 Douglas Drive, 2<sup>nd</sup> Floor, Martinez, CA**

## AGENDA

Agenda Item	Presenter	Desired Outcomes
1. Welcome/Introductions	Doug Leich, Chair	Call to order.
2. Approve Minutes (Action Item)	Doug Leich, Chair	Review and adoption of minutes from the April 4, 2019 Council meeting.
3. Reschedule July Council Meeting (Action Item)	Jaime Jenett, H3	Possible action to reschedule July 4, 2019 Council on Homelessness meeting to Thursday, July 11, 2019, 1:00-3:00pm.
4. 2019/20 State ESG Recommendations (Action Item)	Gabriel Lemus, CDBG Program Manager Contra Costa County (Council Member)	Presentation and possible action to approve the 2019/20 State ESG recommendations.
5. CoC Competition Scoring Tools and Process Updates (Action Item)	Emily Firgens and Erica McWhorter, HomeBase	Possible action to adopt proposed 2019 Continuum of Care NOFA Competition Scoring Tools and process document.
6. Governance and Bylaws Updates (Action Item)	Jaime Jenett, H3 Erica McWhorter, HomeBase	Presentation and possible action to adopt proposed CoC Bylaws updates to conform with HUD best practices and align with streamlined CoC structure. Code of Conduct & Confidentiality Forms review and submission. Creation of Ad Hoc Governance Committee to review Governance Charter.
7. California Brown Act and Better Governance Ordinance Training	Emlyn Struthers, Contra Costa County Administrator's Office	Council member mandatory advisory body training on State and County governing requirements.
8. Policy Update (Action Item)	Jaime Jenett, H3	Possible action to send recommendation of support to Board of Supervisors for state bills AB 816, SB 282, AB 307 and SB 361
9. Coordinated Entry System Update	Jenny Robbins and Natalie Siva, H3	Update on Rapid Resolution pilot
10. Community Announcements	All	Standing Item. Community announcements.
11. Pin it	All	Standing Item. Other future items of discussion and scheduling to be considered.

### Commonly Used Acronyms

Acronym	Definition
AHAR	Annual Homeless Assessment Report
APR	Annual Performance Report (for HUD homeless programs)
CCYCS	Contra Costa Youth Continuum of Services
CDBG	Community Development Block Grant (CPD program – federal)
CESH	California Emergency Solutions and Housing program (state funding)
CSBG	Community Services Block Grant
Continuum of Care	Continuum of Care approach to assistance to the homeless
CoC	Federal grant program stressing permanent solutions to homelessness
Con Plan	Consolidated Plan, a locally developed plan for housing assistance and urban development under CDBG and other CPD programs
CPD	Community Planning and Development (HUD Office)
EHSD	(Contra Costa County) Employment and Human Services Division
ESG	Emergency Solutions Grant (CPD – federal program)
FMR	Fair Market Rent (maximum rent for Section 8 rental assistance/CoC grants)
HCD	Housing and Community Development (State office)
HEAP	Homeless Emergency Aid Program (State funding)
HEARTH	Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009
HPRP	Homeless Prevention and Rapid Re-Housing
HMIS	Homeless Management Information System
HOME	Home Investment Partnerships (CPD program)
HOPWA	Housing Opportunities for Persons with AIDS (CPD program)
HUD	U.S. Department of Housing and Urban Development (federal)
MHSA	Mental Health Services Act
NOFA	Notice of Funding Availability
NPLH	No Place Like Home (state funding)
PHA	Public Housing Authority
SAMHSA	Substance Abuse & Mental Health Services Administration
SNAPS	Office of Special Needs Assistance Program (HUD office overseeing CoC)
SOAR	SSI/SSDI Outreach, Access, and Recovery (SSI/SSDI Application program)
SRO	Single-Room Occupancy housing units
SSA	Social Security Administration
SSDI	Social Security Disability Income
SSI	Supplemental Security Income
TA	Technical Assistance
TANF	Temporary Assistance to Needy Families
TAY	Transition Age Youth (usually ages 16-24)
VA	Veterans Affairs (U.S. Department of)
VASH	Veterans Affairs Supportive Housing
VI-SPDAT	Vulnerability Index – Service Prioritization Decision Assistance Tool

Unless otherwise noted, Council meetings will be held on the first Thursday every month from 1 pm – 3 pm in the Sequoia Room at 50 Douglas Drive, Martinez, CA 94553. CoC Learning Hub meetings are held every 1<sup>st</sup> Tuesday in the months of May, August, November and February from 1 pm – 3 pm pm in rotating locations. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Contra Costa Council on Homelessness to a majority of members less than 72 hours prior to that meeting are available for public inspection at 2400 Bisso Lane, Building D, 2<sup>nd</sup> Floor, Concord, CA 94520 during normal business hours. Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time. The Contra Costa Council on Homelessness will provide reasonable accommodations for persons with disabilities planning to attend meetings. Contact the individual shown below at least 72 hours before the meeting: Jaime Jenett; Phone: (925) 608-6716; Email: [Jaime.Jenett@cchealth.org](mailto:Jaime.Jenett@cchealth.org)